

MEMORANDUM

Agenda Item No. 11(A)(10)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

June 5, 2012

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution retroactively authorizing

in-kind services for the April 13, 2012 "FCAT Kick-Off Rally" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.

R. A. Čuevas, Jr.

County Attorney

RAC/cp

(Revised)

то:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	June 5, 2012
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No. 11(A)(10)
P	lease note any items checked.		
	"3-Day Rule" for committees applicable it	f raised	
	6 weeks required between first reading an	d public heari	ng
	4 weeks notification to municipal officials hearing	required prio	r to public
	Decreases revenues or increases expenditu	ires without b	alancing budget
	Budget required		
	Statement of fiscal impact required		
	Ordinance creating a new board requires report for public hearing	detailed Coun	ty Manager's
	No committee review		
	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	te (i.e., 2/3's,
	Current information regarding funding so balance, and available capacity (if debt is		

Approved	 Mayor	Agenda Item No. 6-5-12	11(A)(10)
Veto			
Override			

RESOLUTION NO.

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE APRIL 13, 2012 "FCAT KICK-OFF RALLY" EVENT SPONSORED BY HORACE MANN MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

WHEREAS, Horace Mann Middle School has requested in-kind services from the Parks, Recreation, and Open Spaces Department for the April 13, 2012 "FCAT Kick-Off Rally" event in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "FCAT Kick-Off Rally" is to motivate students to perform well on the FCAT; and

WHEREAS, the "FCAT Kick-Off Rally" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$790.00 of the in-kind services shall be funded from the unspent balance of the District 3 FY 2008-09 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Parks, Recreation, and Open Spaces Department for the April 13, 2012 "FCAT Kick-Off Rally" sponsored by Horace Mann Middle School in an amount not to exceed \$790.00 to be funded from the unspent balance of the District 3 FY 2008-09 In-Kind Reserve Fund.

Agenda Item No. 11(A)(10) Page No. 2

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson. It was offered by Commissioner , who moved its and upon adoption. The motion was seconded by Commissioner being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman

Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro

Lynda Bell

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Dennis C. Moss

Rebeca Sosa

Xavier L. Suarez

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Ву:				
•	Deputy Clerk			

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez



MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

lease complete the followin	g form and aubmit comp	leted form along with rec	quested materials, if a	epplicable, to:	
111 N.W	Strategic Businees Mari 1. 1ª Street, Suite 2200 L. 33128	agement	Phone: Fax:	(305) 375-5143 (305) 375-5168	
ype of Event/Application (s	elect one of the following)):			
☐ District Event - E	event of minimal impact of the suppropri	related to specific commissions	esion district (Comple er within two days of t	ete questions 1-7, sign a receipt of application.):	nd date; copy will be
Small Event - E	ivent of minimal impact (late.)	not necessarily related to	a apecific commissi	on district. (Complete qu	estions 1-7, sign and
☐ Special Event* - E	Event with expected after nunicipality (Complete q	ndance of less than 6,00 uestions 1-12, sign, date	0 with localized impa and submit form no	of limited to an individua later than 60 days prior t	l community or to event date.)
☐ Major Event* - L	arge Event with expects andalism (Complete qui	ed attendance of over 5, ealions 1-12, sign, date:	000 or significant prot and similare board	oability of protests, contr ter than 120 days prior t	oversy, violence or o event date.)
ţ	"Note: Event bud	get must be included f	or "Special" and "M	ajor" event types."	
t. Applicant Status; (Sele Not-For- For-Prot Local G	equesting organization: of one of the choices bell Profit or Tax Exempt fit overnment or Public Ent	Althea T	ate %	Horace I	Jano Midd
B. Name and contact Info	mation for single point of	f contact (address, phor		s, etc.): >57 308- <i>\$</i> 3	309
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. Specify fee waiver or in Mobile	kind service requested	3. · ·			
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MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION Page 2

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	FCAT KICK-OFF RALLY
	APRIL 13, 2012

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Please	select ALL that apply to event:
. 🗀	Economic Development: Event supports vitality or growth of the local aconomy
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a	Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve qual of life within the community
	Arts and Culture: Event supports music, theatre, literature, art or culture
	Environmental: Event benefits environmental concerns or promotes conservation.
	Sports and Athletics: Event supports/promotes organized sports or recreational participation
Physic	al address of event venues (please specify Commission District(s)): District ±3
M	ini Dade County COMMISSIONER: Edmonson
	Horace Mann Middle School

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Descrip	tion of regional or local impact:
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at	Fromoting Student success ON FCAT Horace Mann.
at Daily/no	tion of regional or local impact: PROMOTING Student Success ON FCAT HORACE Mann. urly event schedule, Including set-up and breakdown schedule (attach event calandar, if applicable):
at Daily/no	Fromoting Student success ON FCAT Horace Mann.

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MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 3

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	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if
	applicable): The event will take place on athletic field at
	Horace Mann; Acorss to FIELD IS Located at a gate on the
	south-East corner of school property / actess to gate
	ON NW 2" AVE between 87+88 Street
11,	Expected number of participants and estimated attendance (per day, if epplicable): Approximately 75 Teachers/STAFF - 750 Students
	Approximately 75 Tenchors/ Staff - 750 Students
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach
	additional pages as needed): VA
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(he	ereby certify that all the statements made in this application are true and correct.
<u> </u>	Total all the statements made in this application are true and correct. April 9 2012. Date
<u> </u>	10ther Jake Qpil 9, 2012



Date:

June 5, 2012

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Horace Mann Middle School for their "FCAT Kick-Off Rally" event held on April 13, 2012.

In-kind services have been requested in an amount not to exceed \$790 from the Parks, Recreation, and Open Spaces Department for the use a showmobile. This event will be funded from the unspent balance of the District 3 FY 2008-09 In-Kind Reserve Fund.

Deputy Mayor

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